

**Minutes of Benevolent Fund Committee Meeting  
held on Friday 05 February 2016.**

**1. PRESENT:**

Fiona Morris  
Martin Bertram  
Andrea MacDonald  
Andy Smith  
Phil McGuire  
Andrew Fairie  
Jenny Shanks  
Stephen Innes  
Arthur Donaldson  
Scott Wilson  
Gemma Beattie

**2. OPENING OF MEETING**

The Chair opened the meeting and thanked everyone for attending.

**3. APOLOGIES**

Apologies were received from Malcolm MacCormick.

**4. MINUTES OF PREVIOUS MEETING**

The minutes of the previous meeting were circulated to members present and were accepted as a true record.

**5. STANDING ITEMS**

**5.1 Consideration of Applications**

GWC 0017 approved  
GWC 0016 declined

**6. MATTERS ARISING**

**6.1 Fund Liaison Officer**

The secretary updated the committee that he has received correspondence from Lynn Robertson, Health and Wellbeing Manager

*Please address all communications to:  
The Secretary, Scottish Police Benevolent Fund [SCIO]  
c/o Scottish Police Federation, 5 Woodside Place, Glasgow, G3 7QF  
Tel: 0300 303 0028*

that the post is at present remains under review. The role has been vacant for a period of time and Finance haven't yet advised what will happen with this role, given the current climate.

**7. NEW BUSINESS**

N/A

**8. CORRESPONDENCE**

The chair informed the committee that she has received donations of £50.00 from Harry Wallace and £23.00 from a young child from Clackmannan as a result of misbehaving he provided his pocket money.

**9. A.O.C.B.**

The chair informed the committee that future correspondence from this committee to the Trustees will be conducted by the chair.

**10. DATE AND VENUE FOR NEXT MEETING**

The next meeting will take place on Friday 04 March 2016.

The Chair thanked the Committee for their input and wished everyone a safe journey home.

**Fiona Morris**  
**Chair**

**Martin Bertram**  
**Secretary**

**MB: 05.02.16**

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